

**MIDDLE GEORGIA CONSORTIUM, INC.  
CALLED BOARD OF DIRECTORS MEETING  
MARCH 25, 2021**

**MINUTES**

**CALL TO ORDER**

CHAired BY: Chris Weidner

CONVENE TIME: 10:10AM

QUORUM: X YES         NO

**Members in Attendance:**

<b>Meeting Attendance Record</b>				
<b>Name</b>	<b>County</b>	<b>RSVP</b>	<b>Present</b>	<b>Absent</b>
Commissioner Henry Craig	Baldwin	Yes	Yes	
Commissioner Omar Dickey	Crawford	No	Yes	
Timothy Andrews	Houston	Yes	Yes	
Commissioner Chris Weidner	Jones	Yes	Yes	
Commissioner Greg Tapley	Monroe	Yes	Virtually	
Commissioner Martin Moseley and Shanita Bryant	Peach	Yes	Yes	
Commissioner Jenna Mashburn	Pulaski	Yes	Yes	
Commissioner Billy Webster	Putnam	Yes	Yes	
Commissioner Ken Fowler	Twiggs	Yes	Yes	
Commissioner John Williams	Wilkinson	Yes	No	

Guest in attendance were as follows:

Darrell Stillings  
Steve Williams  
Mayor John Reid  
Mayor Joyce Denson

Larry C. Evans  
Clifford Holmes  
Jeff Scruggs  
Ivan Allen

Commissioner Chris Weidner chaired the meeting and called the meeting to order at 10:10AM. A motion was made by Commissioner Henry Craig and seconded by Commissioner Billy Webster to approve the agenda as written. There were no opposing votes and the motion carried by voice vote.

## MINUTES

### 1. Approval of the Minutes of the March 16, 2021 Meeting of the Board of Directors

A motion was made by Tim Andrews and seconded by Commissioner Henry Craig to approve the minutes of the March 16, 2021 meeting of the Board of Directors as written. There were no opposing votes and the motion carried by voice vote.

## OLD BUSINESS

There was none.

## NEW BUSINESS

1. *Board Makeup Discussion* – Tim Andrews provided an overview of the structure of the Middle Georgia Consortium, Inc. as written in the bylaws. He explained there are two boards – the Executive Committee of the 10 County Middle Georgia Workforce Development Area and the Board of Directors of the Middle Georgia Consortium, Inc. He also explained that today’s meeting is a meeting of the Board of Directors of the Middle Georgia Consortium, Inc. and it is made up of ten members, which are the same ten county representatives that sit on the Executive Committee of the 10 County Middle Georgia Workforce Development Area. These members are either the Chair of the County Commissioners or their proxies of each county in the Middle Georgia Workforce Development Area. Copies of the Bylaws of each board were provided.
2. *Closed Session to Discuss Personnel Issue* - A motion was made by Commissioner Henry Craig and seconded by Commissioner Billy Webster to enter into executive session to discuss personnel issues. There were no opposing votes and the motion carried by voice vote.

A motion was made by Commissioner Henry Craig and seconded by Billy Webster to reopen the Board of Directors meeting. There were no opposing votes and the motion carried by voice vote.

A motion was made by Commissioner Henry Craig and seconded by Commissioner Billy Webster to reinstate Darrell Stillings as the Executive Director. Tim Andrews asked that the motion be amended to compensate Darrell Stillings for any lost salary and fees he may have incurred during his absence.

A motion was made by Commissioner Henry Craig and seconded by Commissioner Billy Webster to amend the motion to reinstate the Executive Director, Darrell Stillings to include compensating him for any lost salary and fees that he may have incurred. There were no opposing votes and the motion carried by voice vote.

3. *Extend Appointment of Interim Executive Director as Needed* – It was the consensus of those present that since action was taken to reinstate Darrell Stillings as the Executive Director there was no action needed to extend the appointment of the Interim Executive Director.

### **MATTERS FROM THE FLOOR**

A motion was made by Commissioner Henry Craig and seconded by Commissioner Billy Webster to hire an attorney to assist the Board. There was no opposing votes and the motion carried by voice vote.

Several members of the audience spoke in support of the action taken to reinstate Darrell Stillings as the Executive Director and spoke of the accomplishments of both the Executive Director and the staff of the Middle Georgia Consortium.

### **ADJOURNMENT TIME: 11:19AM**

There was no further business and a motion was made by Commissioner Billy Webster and seconded by Commissioner Henry Craig to adjourn the Board of Directors meeting at 11:19AM. There were no opposing votes and the motion carried by voice vote.